

MINUTES

PARKS AND RECREATION ADVISORY BOARD MEETING

Monday, June 12, 2000

6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Office, 717 W. Main, Arlington, Texas on June 12, 2000, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to wit:

			Term Expires
Mr. Bob Korman	Chair	Place 7	June 2001
Ms. Denese Jones-absent	Vice-Chair	Place 2	June 2000
Ms. Carrie Donovan	Member	Place 1	June 2001
Ms. Sue Phillips	Member	Place 3	June 2001
Mr. Bruce McNeil-absent	Member	Place 4	June 2000
Mr. Lenzy Pouncy-absent	Member	Place 5	June 2001
Ms. Toni Greenwell-absent	Member	Place 6	June 2000
Mr. Charles Peeler	Member	Place 8	June 2000
Ms. Sarah Dendy-absent	Member	Place 9	June 2001
Ms. Anne Weydeck-absent	Member	Place 10	June 2000
Mr. Dale Attebery	Member	Place 11	June 2001
Mr. Alexander Tauzel	Member	Place 12	June 2000

Staff:

Jim Spengler	Director of Parks and Recreation
Pete Jamieson	Assistant Director of Parks and Recreation
James Turner	Community Programs Manager
James Fish	Park Planner
Trina Stokes	Service Unit Coordinator, Planning
Kym Lange	Aquatics Manager
Jo Anne Smith	Park Facility Rental Coordinator
Gerald Urbantke	Marketing Director

CALL MEETING TO ORDER

Chairman Korman called the regular meeting to order at 6:30 PM. He stated that a quorum was not present, therefore the members present could not vote on any items for action.

APPROVAL OF THE MAY 8, 2000 REGULAR MEETING MINUTES

Member Phillips moved to approve the minutes of the May 8, 2000 regular meeting. Member Attebery seconded the motion. The motion passed unanimously.

ITEMS FOR ACTION

E. Anthony Nagy and Barbara Salser, both Arlington residents, commented on the U.S. Corps of Engineers Schematic Design.

ITEMS FROM BOARD MEMBERS

Members Attebery and Donovan commented on the retirement of Bill Hinton, Park Landscape Supervisor.

Member Attebery recognized James Fish for his work on the BMX facility.

ITEMS FOR INFORMATION

A. James Fish gave an update on the BMX facility in J.W. Dunlop Park. He mentioned past progress and upcoming workdays. Mr. Fish answered questions from Members relating to stopping BMX activity at River Legacy Park, the BMX facility time of operation and keeping Board informed on BMX activity at J.W. Dunlop.

B. Pete Jamieson distributed a revised maintenance list. He recommended that the capital maintenance list be expanded and a more comprehensive plan be developed. He asked the Board to appoint an ad hoc committee to work with staff in developing a comprehensive plan. Mr. Jamieson answered

questions from Members regarding capital maintenance yearly spending and committee's responsibilities on working with staff on putting together a comprehensive plan.

ITEMS FROM CITIZENS

- A. Citizens that completed a Citizen Speaker card were given a three-minute time limit to speak on the Howard Moore Pool issue.

Alex Tauzel left the meeting, the time being 8:27 PM.

- B. Marian Hiler, an Arlington resident, commented on Veterans Park Wildscape and upcoming activities.

There being no further business, the meeting adjourned at 9:00 PM.

NOTE: Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.